



Meeting of the Trust Board of Directors at 18.00hrs on 29th January 2025

**Kirkintilloch Town Hall
Agenda**

Item	Subject	Time Guide
1.	Welcome	
2.	Apologies	
3.	Declaration of Director's interests To receive declarations of interest by Directors relating to items contained within the agenda.	5
4.	EDLCT Museums Collections Development Policy – Report – Craig Elliott Wilson	10
5.	Minutes of Meeting of 9th October and Matters Arising To consider the accuracy of the minutes and to receive reports on action taken to progress issues referred to for action.	10
6.	Operational Performance Report – Period ending 29th September 2024	10
7.	Operational Performance Report – Period ending 29th December 2024	10
8.	Financial update – Briefing Note – General Manager/Company Secretary	10
9.	Finance and Audit Subcommittee Vacancy	
10.	Leisure Pricing Review 2025 26 – Report – General Manager	15
11.	Independent Director Vacancy – Verbal Update – General Manager	5
12.	AOCB	5
13.	Date of Next meeting – 2nd April 2025	

Total Proposed Time

1hour 20mins